UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/6
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 27 JANUARY 2000 FROM THE PERMANENT MISSION OF TURKEY TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Representative of the Republic of Turkey to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and, with reference to its note dated 19 January 2000, has the honour to inform the Committee that Turkey has taken all the necessary measures, in accordance with paragraph 4 of, and within the time-frame laid out in the resolution.

00-29188 (E) 110200

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/7
7 February 2000
ENGLISH
ORIGINAL: ARABIC

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 27 JANUARY 2000 FROM THE PERMANENT MISSION OF EGYPT TO THE UNITED NATIONS ADDRESSED TO THE COMMITTEE

The Permanent Mission of the Arab Republic of Egypt to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and, with reference to the note verbale dated 19 January 2000 from the Chairman of the Committee (SCA/7/00(1)), has the honour to state that there are no banking arrangements or direct dealings between Egypt and any Afghan banks and that care will be taken to ensure compliance with the relevant Security Council resolution.

00-29201 (E) 110200 110200

UNITED NATIONS **S**

Security Council

Distr.
GENERAL

S/AC.37/2000/8
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 28 JANUARY 2000 FROM THE PERMANENT MISSION OF GREECE TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Greece to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan, and has the honour to inform the Chairman that the competent Greek authorities have been fully implementing the measures imposed by paragraph 4 of the said resolution.

00-29209 (E) 140200

UNITED
NATIONS

S

Security Council

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GENERAL

S/AC.37/2000/9
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 28 JANUARY 2000 FROM THE PERMANENT MISSION OF SLOVAKIA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of the Slovak Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to Security Council resolution 1267 (1999), and with reference to paragraph 10 of the resolution has the honour to inform him of the following:

Relevant provisions of Security Council resolution 1267 (1999) have been brought to the attention of the competent authorities of the Slovak Republic, including the ministries of transportation and finance, for their implementation.

Provisions related to the aircraft take-off and landing ban have also been transmitted to the national aviation authority, airport operation coordinator and all branches of aviation control. Measures arising from these provisions for implementation will be published in the Slovak aviation informative handbook.

00-29216 (E) 140200

UNITED NATIONS **S**

Security Council

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S/AC.37/2000/10
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

LETTER DATED 28 JANUARY 2000 FROM THE PERMANENT REPRESENTATIVE OF PAKISTAN TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Representative of Pakistan to the United Nations presents his compliments to the Chairman of the Security Council sanctions committee on Afghanistan, and has the honour to transmit herewith the response of the Government of Pakistan (see annex).

I should be grateful if this letter and its annex could be circulated as a document of the Security Council.

(Signed) Inam ul HAQUE
Ambassador
Permanent Representative

Annex

Response of the Government of Pakistan to the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan

The Government of Pakistan has taken necessary steps for implementation of provisions contained in resolution 1267 (1999), as follows:

(a) All concerned agencies of the Government have been advised, in accordance with paragraph 4 (a) of the resolution, to ensure that no aircraft owned, leased or operated by or on behalf of the Taliban/Islamic Emirate of Afghanistan are allowed to land in Pakistan. It may also be mentioned that Ariana does not operate flights from Afghanistan to Pakistan.

(b) In implementation of paragraph 4 (b) of the resolution, the State Bank of Pakistan has directed all banks in Pakistan to freeze funds and other financial resources generated from the property owned or controlled by the Taliban, or by any undertaking owned or controlled by the Taliban.

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

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7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 28 JANUARY 2000 FROM THE PERMANENT MISSION OF THE ISLAMIC REPUBLIC OF IRAN TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of the Islamic Republic of Iran to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and has the honour to state the following:

In implementation of paragraph 4 of Security Council resolution 1267 (1999) of 15 October 1999, on imposition of sanctions against the Taliban as of 14 November 1999, the Government of the Islamic Republic of Iran has taken the following measures.

1. The concerned authorities of the Islamic Republic of Iran have been instructed by the Government to deny permission for any aircraft owned, leased or operated by or on behalf of the Taliban to take off from or land on Iranian territory.

2. The Government of the Islamic Republic of Iran has instructed the financial authorities concerned to freeze any eventual funds and other financial resources, including funds derived or generated from property owned or controlled directly or indirectly by the Taliban, and to ensure that neither the funds nor the financial resources so identified are made available, by its nationals or by any persons within its territory, to or for the benefit of the Taliban or to any undertaking owned or controlled directly or indirectly by the Taliban.

00-29236 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/12
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 28 JANUARY 2000 FROM THE PERMANENT MISSION OF THE REPUBLIC OF MOLDOVA TO THE UNITED NATIONS ADDRESSED TO THE COMMITTEE

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan, and has the honour to inform it that in accordance with resolution 1267 (1999) of 15 October 1999, the Government of the Republic of Moldova has taken the following steps:

(a) Informed all the competent national authorities not to allow any aircraft to take off or land in the Republic of Moldova if it is owned or operated by or on behalf of the Taliban;

(b) Informed all the competent authorities in the Republic of Moldova to take the necessary measures to implement paragraph 4 (b) of Security Council resolution 1267 (1999) concerning the freezing of funds and financial resources of the Taliban.

00-29575 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/13
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 31 JANUARY 2000 FROM THE PERMANENT MISSION OF AUSTRALIA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Australia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and, with reference to your note dated 19 January 2000, has the honour to advise the Committee that the Australian Government has made the necessary amendments to the Air Navigation Regulations and the Banking (Foreign Exchange) Regulations to implement resolution 1267 (1999). These amendments entered into effect on 22 December 1999.

00-29587 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
General

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7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 1 FEBRUARY 2000 FROM THE PERMANENT MISSION OF KAZAKHSTAN TO THE UNITED NATIONS ADDRESSED TO THE COMMITTEE

The Permanent Mission of the Republic of Kazakhstan to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan, and has the honour to inform it that, in accordance with resolution 1267 (1999) of 15 October 1999, the Government of the Republic of Kazakhstan has taken the following steps:

Informed all the competent authorities in the Republic of Kazakhstan not to allow any aircraft to take off or land in the Republic of Kazakhstan if it is owned, leased or operated by or on behalf of the Taliban, including those owned, leased or operated by Ariana airline;

Informed all the competent authorities in the Republic of Kazakhstan to take the necessary measures to implement paragraph 4 (b) of Security Council resolution 1267 (1999) concerning the freezing of funds and financial resources of the Taliban.

00-29609 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
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S/AC.37/2000/15
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 2 FEBRUARY 2000 FROM THE PERMANENT MISSION OF HUNGARY TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Representative of Hungary to the United Nations presents his compliments to the Chairman of the Security Council Committee established pursuant to Security Council resolution 1267 (1999) concerning Afghanistan and has the honour to refer to his note dated 19 January 2000. In accordance with the requirement set forth in paragraph 10 of Security Council resolution 1267 (1999), the Government of Hungary wishes to inform the Security Council Committee about the following measures:

Hungary is fully committed to the implementation of all Security Council resolutions concerning Afghanistan. The Hungarian authorities, immediately after the adoption of Security Council resolution 1267 (1999), have taken all the necessary steps to implement and enforce the sanctions determined in paragraph 4 of that resolution. The Hungarian authorities continuously ensure the enforcement of the prohibition regarding Taliban-related financial transactions and the prohibition against flights of Taliban-related aircraft.

00-29615 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/16
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SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 3 FEBRUARY 2000 FROM THE PERMANENT MISSION OF BRAZIL TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Brazil to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and, in reply to the latter's note dated 19 January 2000, has the honour to reiterate that the Brazilian Government, as indicated by our note verbale dated 8 December 1999 addressed to the Office of Legal Affairs, has issued, on 1 December 1999, a Presidential Decree (No. 3267) enforcing in Brazil the sanctions established by paragraph 4 of the aforementioned resolution.

00-29622 (E) 140200

UNITED
NATIONS

S

Security Council

Distr.
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S/AC.37/2000/17
7 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 3 FEBRUARY 2000 FROM THE PERMANENT MISSION OF SLOVENIA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Slovenia to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and has the honour to refer to the latter's note dated 19 January 2000.

The Permanent Mission of Slovenia wishes to inform the Chairman of the Committee that the competent Slovenian authorities have been given appropriate instructions to ensure full implementation of paragraphs 4 (a) and (b) of resolution 1267 (1999).

00-29628 (E) 140200

UNITED NATIONS **S**

Security Council

Distr.
GENERAL

S/AC.37/2000/18
7 February 2000
ENGLISH
ORIGINAL: ARABIC

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

LETTER DATED 3 FEBRUARY 2000 FROM THE PERMANENT REPRESENTATIVE OF BANGLADESH TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

Upon instructions from my Government, I have the honour to transmit below a report on the measures taken by the Government of Bangladesh in respect of paragraph 4 of Security Council resolution 1267 (1999) of 15 October 1999.

The Government of Bangladesh, reiterating its resolve to contribute to combating international terrorism and attaching high importance to the effective implementation of the Security Council resolutions, has taken the following measures as national follow-up of resolution 1267 (1999):

The Government of Bangladesh has instructed the authorities concerned to deny permission for any aircraft owned, leased or operated by the Taliban or by any other party on behalf of the Taliban to take off from or land in Bangladesh territory (para. 4 (a)).

The Government of Bangladesh has ordered all financial institutions to freeze funds or other financial resources, including funds derived or generated from property owned or controlled directly or indirectly by the Taliban, or by any undertaking owned or controlled by the Taliban, and to ensure that neither the funds nor the financial resources so identified are made available by any persons within Bangladesh territory to or for the benefit of the Taliban or to any undertaking owned or controlled directly or indirectly by the Taliban (para. 4 (b)).

The Government of Bangladesh remains ready to extend all necessary cooperation to the Security Council for full and effective implementation of the provisions of resolution 1267 (1999).

(Signed) Anwarul Karim CHOWDHURY
Ambassador and Permanent Representative
of Bangladesh to the United Nations

00-29635 (E) 140200 140200

UNITED NATIONS **S**

Security Council

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S/AC.37/2000/19
15 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

LETTER DATED 1 FEBRUARY 2000 FROM THE PERMANENT REPRESENTATIVE OF CANADA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

I have the honour to write to you with respect to Security Council resolution 1267 (1999), dated 15 October 1999, concerning the sanctions against the Taliban regime in Afghanistan.

Please be advised that, in accordance with resolution 1267 (1999), Canada has enacted the United Nations Afghanistan Regulations under the United Nations Act. These measures came into force in Canada on 14 November 1999 and ban:

(a) The operation, within or over the territory of Canada, of an aircraft that a person knows is owned, leased or operated by or on behalf of the Taliban, as designated by the Security Council Committee;

(b) Dealing directly or indirectly in any property that is owned or controlled by or on behalf of the Taliban or any entity owned or controlled by the Taliban, as designated by the Security Council Committee; entering into or facilitating, directly or indirectly, any financial transaction related to a dealing in property referred to above; or providing any financial services or any other services in respect thereof.

(Signed) Robert R. FOWLER
Permanent Representative

00-30672 (E) 210200

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/20
15 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 3 FEBRUARY 2000 FROM THE PERMANENT MISSION OF BRAZIL TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Brazil to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and, in reply to the latter's note dated 19 January 2000, has the honour to reiterate that, as indicated in our note verbale dated 8 December 1999 addressed to the Office of Legal Affairs of the United Nations secretariat, the Brazilian Government issued, on 1 December 1999, a Presidential Decree (No. 3267) enforcing in Brazil the sanctions established in paragraph 4 of the aforementioned resolution.

00-30714 (E) 210200

UNITED NATIONS **S**

Security Council

Distr.
GENERAL

S/AC.37/2000/21
15 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

NOTE VERBALE DATED 4 FEBRUARY 2000 FROM THE PERMANENT MISSION OF MALTA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Permanent Mission of Malta to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan and has the honour to inform the Chairman that the Maltese authorities have taken the following measures in order to implement paragraph 4 of that resolution:

(a) The provisions of Security Council resolution 1267 (1999) have been brought to the attention of all ministries, parliamentary secretariats and government departments for necessary action towards the implementation of the resolution;

(b) Furthermore, by virtue of Act No. XX of 1993, regulations have been established by legal notice No. 214 of 1999 dated 21 December 1999, enabling those measures provided for in paragraph 4 of Security Council resolution 1267 (1999) to be applied effectively. The text of that legal notice is attached (see annex).

00-30720 (E) 210200

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Annex

Legal notice No. 214 of 1999

UNITED NATIONS (SECURITY COUNCIL SANCTIONS)

ACT, 1993

(ACT NO. XX OF 1993)

United Nations Sanctions (Taliban) Regulations, 1999

In exercise of the powers conferred by section 3 of the United Nations (Security Council Sanctions) Act, 1993, the Prime Minister has made the following regulations:

1. Citation: The title of these regulations is the United Nations Sanctions (Taliban) Regulations, 1999.

2. Interpretation: In these regulations, unless the context otherwise requires:

"The Act" means the United Nations (Security Council Sanctions) Act, 1993;

"Aircraft" includes a military aircraft of the Taliban or in the service of the Taliban or an aircraft that, not being a military aircraft, is owned, leased or operated by or on behalf of the Taliban;

"The Committee" means the Committee established in terms of paragraph 6 of the resolution referred to in regulation 3 hereof;

"Person" includes a body or other association of persons, whether such body or association is corporate or unincorporate;

"Taliban" means the Afghan faction known as the Taliban, which also calls itself the Islamic Emirate of Afghanistan.

3. Text of resolution: For the purpose of subsection 2 of section 3 of the Act, resolution 1267 (1999), adopted by the Security Council of the United Nations on 15 October 1999, is published in the Schedule to these regulations.

4. Application of sanctions: (1) Notwithstanding any other law, no permission shall be granted for any aircraft to take off from or land in Malta if it is owned, leased or operated by or on behalf of the Taliban except as provided in the said resolution:

Provided that the provisions of this paragraph shall not apply to flights that have been approved in advance by the Committee on the grounds of humanitarian need, including religious obligation such as the performance of the hajj.

(2) Notwithstanding any other law, no citizen of Malta and no person in Malta shall:

(a) Whether directly or indirectly, withdraw or attempt to withdraw or use or attempt to use any funds or other financial resources owned or controlled, directly or indirectly, by the Taliban, or by any undertaking owned or controlled by the Taliban, except as provided in the said resolution;

(b) Whether directly or indirectly, pay or attempt to pay, to or for the benefit of the Taliban or any other undertaking owned or controlled, directly or indirectly, by the Taliban, except as may be authorized by the Committee on a case-by-case basis on the grounds of humanitarian need:

Provided that the provisions of subparagraph (b) hereof shall not apply to funds and other financial resources that may be authorized by the Committee on a case-by-case basis on the grounds of humanitarian need, provided that such funds and other financial resources are paid into separate accounts, with the Central Bank of Malta, exclusively for such funds.

5. Penalty: Any person found guilty of an offence against these regulations shall, on conviction, be liable to a fine (multa) not exceeding 50,000 Maltese liri.

UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.37/2000/22
15 February 2000

ORIGINAL: ENGLISH

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AFGHANISTAN

LETTER DATED 8 FEBRUARY 2000 FROM THE PERMANENT REPRESENTATIVE OF THE UNITED STATES OF AMERICA TO THE UNITED NATIONS ADDRESSED TO THE CHAIRMAN OF THE COMMITTEE

The Security Council, in resolution 1267 (1999), paragraph 10, requested all Member States to report to the Committee (established in paragraph 6 of that resolution) on the steps they have taken with a view to effectively implementing the measures called for in paragraph 4 of the resolution. The United States informs the Committee established pursuant to paragraph 6 of resolution 1267 (1999) of the following actions which were taken in accordance with the laws of the United States and which effectively implement the provisions of paragraph 4 of resolution 1267 (1999):

On 4 July 1999 President William J. Clinton signed Executive Order 13129 imposing an assets freeze and trade embargo against the Taliban.* The Executive Order authorizes the blocking of all property and interests in property of the Taliban and of persons determined by the Secretary of the Treasury, in consultation with the Secretary of State and the Attorney-General, to be owned or controlled by or acting for or on behalf of the Taliban, and further prohibits all United States persons from engaging in a variety of transactions with the Taliban and other persons designated pursuant to the Order. In implementing this Executive Order, the Office of Foreign Assets Control of the United States Treasury Department has blocked more than a quarter billion dollars worth of commercial bank accounts, money transfers, and other assets (including gold and demand deposits) within United States jurisdictions of the following entities:

(a) Da Afghanistan Bank (also known as Afghan State Bank, also known as Central Bank of Afghanistan), Ibni Sina Watt, Kabul;

* A copy of the Executive Order is on file in the Secretariat, room S-3055.

(b) Banke Mille Afghan (also known as Afghan National Bank, also known as Bank E. Millie Afghan), Jada Ibn Sina, Kabul;

(c) Ariana Afghan Airlines (formerly known as Bakhtar Afghan Airlines), Afghan Authority Building, P.O. Box 76, Ansari Watt, Kabul.

In the period since sanctions were imposed, no Taliban controlled aircraft have sought permission to take off from or land in United States territory. Moreover, as Ariana Afghan Airlines has been determined to be controlled by, or to be acting for or on behalf of, the Taliban, the Executive Order prohibits United States persons from engaging in any transactions or dealings with it.

The United States has provided supplemental information to the Committee, including a list of aircraft which we believe are Taliban controlled. We look forward to working with the other Committee members to ensure that Security Council resolution 1267 (1999) is effectively enforced.

(Signed) Richard C. HOLBROOKE